Dixon Riverfront Commission Minutes April 9, 2013

A meeting of the Dixon Riverfront Commission was held on Tuesday, April 9, 2013, at 6:00 P.M. at Dixon City Hall.

City Han.	
Present	Chairman Larry Reed, John Varga, Coral Tichler, Paul Miller (arrived at 6:45 p.m.), Wendell Snell and David Ames. Also present: John Groshans, Maintenance Coordinator, Shane Miller, Rock River Valley Bicycle Club (RRVBC), Rachel Haas and Matt Maginnis, WIXN.
Excused	Mayor Burke
Review and Approval Minutes	David Ames moved the minutes of March 12, 2013 be accepted as printed. Wendell Snell seconded. Minutes approved by a voice vote.
Treasurer's Report	Coral Tichler provided a Treasurer Report for the period of March1 st thru March 31 st , 2013 showing the Foundation Account at \$35,153.14 and the Maintenance Account at \$19,867.67 and the Boat Dock fund balance at \$4,665.00. The report will be placed in line for audit.
Public Comment	Shane Miller, Vice-President of the Rock River Valley Bicycle Club, said that the bike racks have been delivered to the city and are ready to have the City to install them. This work needs to be done by May 1, 2013. The Heritage crossing locations have been marked on the Riverfront. This bike rack program is part of a campaign to gain national recognition as a bicycle friendly community. In turn the Bicycle Club would like permission to use the Riverfront Pavilion on Friday, May 17, 2013 between 6:00 AM and 10:00 AM to celebrate National Bicycle to Work Day. • Three Lights are burned out around the Reagan Statue and need to be replaced. The City will need to do this work using their lift truck. • The photo cell that controls the Riverfront lighting is not working properly. It needs to be replaced by the City. John has controlled the lighting with a manual switch.
Report on pending Items	 John Groshans went to Savanna to review their brochure holders. John Groshans and John Varga will meet with the Dixon Tourism's board to seek more information on a Message Center and Literature Rack for the Riverfront. Tourism questioned the message center look as being too plain and not very professional. Larry Reed reported on the Leave your Mark Paver program. It was agreed that the engraved paver program will end on June 15, 2013 to have the pavers engraved by the Dixon Petunia Festival. John Groshans announced Riverfront Volunteer Work Day will be Saturday, April 13, 2013 meet at 9:00 A.M. at the Reagan Statue area. The project, "Mulch the Garden bed areas"

Report on pending Items	 John Groshans presented a bid to replace 4 light bulbs with new HPS 400 watt replacement bulbs from Preferred Electric at \$205.00 with a \$65.00 added cost for a ballast replacement if needed. John Varga presented the need to place sealer material over the pavers, colored concrete and the black strip on the lower walk. The 2013 budget has \$1,500 for the Dark Charcoal 2 foot color band on the lower level and \$800.00 for paver sealer. The total beautification line item is \$3,500.00. Office space at the Fifth Third Bank was discussed. It was agreed that the Riverfront Commission would support the use of this space and would work with mainstreet to make this space workable. A consensus of the Dixon Riverfront Commission is, "the most efficient use of the this space would be for Dixon Tourism, Lee County Tourism, Dixon Chamber and LCIDA, and Petunia Festival to share this space". Larry Reed reported that Bill Weronko, Facility Engineer for KSB Hospital will be appointed to the Riverfront Commission by City Council on April, 15, 2013 The Riverfront wine sales report for March was reviewed. The Crystal Cork
New Business	will be appointed to the Riverfront Commission by City Council on April, 15, 2013
	 a test section. Wendell Snell seconded the motion. Motion passes by a voice vote. John Varga moved to approve the Bid from Preferred Electric In the amount of \$205.00 with a \$65.00 added cost for a ballast replacement if needed. David Ames seconded the motion. Motion passes by a voice vote.
Adjourn	John Varga moved to adjourn. Coral Tichler seconded the motion. Motion passes by a voice vote at 7:45 p.m.

Respectfully submitted,

Larry Reed
Riverfront Chairman and Secretary